## Case 25-11354-JNP Doc 302-4 Filed 06/03/25 Entered 06/03/25 13:06:24 Desc Exhibit Exhibit A part 4 Page 1 of 1

A	В	C	D	E	F	G	Н		J	K
Identity History										
Active Account Token										
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Ideath Varification Nove	Verification Result	Verification Result Timestamp								
Identity Verification Name Daryl Heller	VERIFIED VERIFIED	2023-02-11 16:04:52 UTC								
Daryl Heller	VERIFIED	2023-02-11 16:04:52 UTC								
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Address History										
Address Source IDOLOGY IDV	Street1	Street2	City	State	Zip	Created At				
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Display Name History										
Display Name	Created At Created At	1	-				_			
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Alias History	1	1	1		+			+	<u> </u>	
Allas History  Date 2023-02-11 16:15:25 UTC	Alias	Source	Status							
Date	Alias									
2023-02-11 16:15:25 UTC		CUSTOMER TOKEN	Removed							
2023-02-11 16:14:23 UTC		CUSTOMER TOKEN	Added							
2023-02-11 16:01:57 UTC		CASHTAG	Added							
2023-02-11 16:01:57 UTC 2023-02-11 16:00:48 UTC		EMAIL	Added							
2023-02-11 15:57:47 UTC		CUSTOMER TOKEN	Added							
Attempted P2P Payments										
Attached DOD Davisson		1		1	1	1				
Date	Otation	Total	Coderat	Sender	Action	Recipient	Client			_
Date	Status	Iotal	Subject	Sender	Action	Recipient	Client			_
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2023-02-11 16:15:51 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 1,500.00		DFH HLR	Paying	Lis	APP			
2023-02-11 16:08:00 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 1,000.00		DFH HLR	Paying	Lls	APP			
2023-02-11 16:05:57 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	LIST 999 NO		DFH HLR	Paying	I le	APP			
2020-02-11 10:00:01 010	TAMOONT EXCEEDED WEEKET HOWANTON CHIMIT	000 000.00		Difficit	i ujug	LU	711.1			
2023-02-11 16:05:21 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	LICD 500 00		DFH HLR	Device -	Lie	APP			
2023-02-11 16:05:21 010	AMOUNT EXCEEDED WEEKLT TRANSACTION LIMIT	USD 500.00		DEN NER	Paying	LIS	APP			
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Attempted Transfers Date		I .	1	1	1					
Attempted Transfers							1	1		
Date	Status	Amount	Fee Amount	Action	Client					
Date 2023-92-11 16:07-36 UTC 2023-92-11 16:07-36 UTC 2023-92-11 16:04-54 UTC  Attempted Transactions Date  Attempted Cash App Pays	FAILED	USD 100.00	USD 0.00	CASH IN	APP					
2023-02-11 16:04:54 UTC	FAILED	USD 250.00	USD 0.00	CASH IN	APP					
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Attempted Transactions		Taxable Control of the Control of th	Terror con		Tarris and the same of the sam	T=	T	T	T	1
Date	Status	Amount	Balance After	Type	Statement Description	Deposit Reference Number	Deposit Store	Deposit City	Deposit State	Deposit Fee
Attempted Cash App Pays										
	Account Type	Amount	Status	Merchant	Payment Location	Payment Instrument				
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Attempted Bitcoin Transactions		1	1	1	1	1	1		_	+
Attempted Bitcoin Transactions Date	Status	Description	Amount	Balance After	Subject	Sender	Recipient		-	_